

LOCAL PLANNING AGENCY
DECEMBER 10, 2003

1. ROLL CALL

The meeting was called to order at 9:29 p.m. Board members present were Chair Mike Bender, Vice-Chair Mimi Turin, Casey Lee, Scott McLaughlin and John Stevens. Also present were Town Attorney Monroe Kiar, Planner Marcie Nolan and Board Secretary Janet Gale recording the meeting.

2. APPROVAL OF MINUTES: August 27, 2003
October 22, 2003

Mr. Stevens made a motion, seconded by Vice-Chair Turin, to approve the minutes of August 27, 2003. In a voice vote, all voted in favor. **(Motion carried 5-0)**

Mr. Stevens made a motion, seconded by Vice-Chair Turin, to approve the minutes of October 22, 2003. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3. PUBLIC HEARING

3.1 LA(TXT) 03-08B, Local Activity Center (STAFF REQUESTING WITHDRAWAL)

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, APPROVING FOR TRANSMITTAL TO THE DEPARTMENT OF COMMUNITY AFFAIRS, APPLICATION LA(TXT) 03-08B AMENDING THE TEXT OF THE TOWN OF DAVIE COMPREHENSIVE PLAN BY AMENDING THE FUTURE LAND USE ELEMENT TO ESTABLISH A "LOCAL ACTIVITY CENTER" LAND USE CATEGORY; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **(tabled from September 24, 2003)**

Mr. McLaughlin made a motion, seconded by Mr. Stevens, to withdraw this item. In a voice vote, all voted in favor. **(Motion carried 5-0)**

3.2 AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AMENDING SECTION 12-21 OF THE LAND DEVELOPMENT CODE OF THE TOWN OF DAVIE TO ADD REGIONAL ACTIVITY CENTER-ACADEMICAL VILLAGE DISTRICT TO THE LIST OF ZONING DISTRICTS; AMENDING SECTION 12-24 OF THE LAND DEVELOPMENT CODE OF THE TOWN OF DAVIE TO PROVIDE FOR A STATEMENT OF PURPOSE AND INTENT FOR THE REGIONAL ACTIVITY CENTER-ACADEMICAL VILLAGE ZONING DISTRICT; ENACTING NEW SECTIONS 12-32.400 THROUGH 12-32.411 OF THE LAND DEVELOPMENT CODE OF THE TOWN OF DAVIE, TO BE ENTITLED "REGIONAL ACTIVITY CENTER-ACADEMICAL VILLAGE DISTRICT"; CREATING GENERAL REQUIREMENTS AND LIMITATIONS; AND AMENDING SECTION 12-503 ENTITLED "DEFINITIONS;" PROVIDING FOR NEW DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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Ms. Gale read the ordinance by title. Ms. Nolan explained the intent of the ordinance and advised that the new zoning land use category pertained to Nova Southeastern University. She reviewed the highlights of the ordinance.

Dennis Mele, Jeff Brandon and George Hanbury, representing Nova Southeastern University, were present. Mr. Mele provided a detailed presentation using a master site plan for clarification. They answered questions posed by Agency members specifically those about taxes and tax exemptions, the prospect for existing businesses and structures.

Chair Bender asked if anyone wished to speak for or against this item. As no one spoke, the public hearing was closed.

Mr. McLaughlin advised that he would be abstaining from voting as he was a "Nova surveyor" on retainer.

Agency members expressed their enthusiasm in this project.

Mr. Stevens made a motion, seconded by Vice-Chair Turin, to approve. In a roll call vote, the vote was as follows: Chair Bender - yes; Vice-Chair Turin - yes; Ms. Lee - yes; Mr. McLaughlin - abstained; Mr. Stevens - yes. **(Motion carried 4-0)**

4. OLD BUSINESS

There was no old business discussed.

5. NEW BUSINESS

There was no new business discussed.

6. COMMENTS AND/OR SUGGESTIONS

Chair Bender indicated that he had attended one of the workshops regarding the comprehensive plan and he found it interesting and informative. He encouraged other Agency members to attend whenever possible in the future.

7. ADJOURNMENT

There being no further business and no objections, the meeting was adjourned at 9:55 p.m.

Date Approved: _____

Chair/Agency Member